

**KENTUCKY BOARD OF DENTISTRY
SPECIAL BOARD MEETING
February 9, 2008**

CALL TO ORDER: President David Narramore, D.M.D. called the meeting to order at 9:02 a.m.

Board members present were, Board President David Narramore, D.M.D.; Vice-President; Chris Babcock, D.M.D., M.D. ; William Boggess, D.M.D.; Dianne Embry, R.D.H.; Greg Vance, D.M.D.; James Allen, D.M.D.; and Julie Gaskill, D.D.S. Staff present were Executive Staff Advisor; Lisa Turner; Executive Secretary, Sylvester Gurnell; Cheryl Neff, Board Prosecuting Attorney; and Mark Brengelman, Board Attorney. Absent Board members were Michael Slone and Hank Sleet, M.D., D.M.D.

Visitors: Brian Fingerson.

Business

Dr. Allen moved to go into Executive Session to discuss the hiring or firing of an employee. Dr. Gaskill seconded the motion. All were in favor.

Dr. Gaskill moved to come out of Executive Session. Dianne Embry seconded the motion. All were in favor.

President Narramore administered the Oath of Office to Dr. Vance.

Dr. Allen moved to accept Eric Clark's resignation. Dr. Babcock seconded the motion. All were in favor.

Dr. Gaskill moved to elect Lisa Turner as Interim Director with the commensurate pay difference between her current salary and the exiting director's salary until a new Executive Director is hired, and that she maintain her merit status; and to grant her authority to hire temporary office assistance. Dr. Vance seconded the motion. All were in favor.

Dr. Vance made a motion to approve the advertising copy used for the previous Executive Director search with corrections made to the dates and the new office address. Dr. Gaskill seconded the motion. All were in favor.

A search committee was formed to include Dr. Narramore, Dr. Gaskill and Dr. Vance.

The Board approved a commensurate raise in salary from Lisa Turner's present salary to that of the Executive Director's salary.

The Board approved the proposed legislation allowing the Board the ability to restrict licenses and the ability to fine, but not to designate a specific dollar amount.

The Board approved the continuing effort to find a sponsor for the expungement statute.

The Board approved Lisa Turner as a ProCard Cardholder for the Kentucky Board of Dentistry.

The Board moved the date of the next meeting to March 22, 2008. The March Law Enforcement meeting will be held on March 14, 2008. The Credentials meeting will also be held on March 14, 2008.

Dianne Embry made a motion to adjourn at 10:35 a.m. Dr. Allen seconded the motion. All were in favor.

APPROVED:

David Narramore, D.M.D.
President

Chris Babcock, D.M.D., M.D.
Vice President